



Board Of Livestock Meeting  
September 22 (1:00) p.m. & 23 (8:00 a.m.), 2008  
 Capitol Building Room 152, Helena MT 59601

## AGENDA

Agenda times may vary as much as one hour- earlier or later  
 & Agenda items may be added or deleted up to 48 hours prior to the meeting

<b>MONDAY</b>			
<b>1:00 P.M.</b>	<b>CALL TO ORDER AND ADMINISTRATIVE ITEMS</b>		
	<ul style="list-style-type: none"> <li>Roll Call and remarks from Board Members</li> <li>Approval of BOL Minutes</li> <li>Approval of Chairperson Interim Authorizations and Activities</li> <li>Approval of Executive Officer Reports</li> </ul>		
		Presenter	Time Allotted
<b>1:15 P.M.</b>	<b><u>SPEAKERS</u></b>		
	• <del>John Koffman – Country Classics Dairy</del>	MOVED TO TUESDAY	20 minutes
	• USDA Wildlife Services (Predator Damage Management)	John Steuber	15 minutes
	<b><u>PRODUCER ORGANIZATION UPDATES</u></b>		30 minutes
	• Montana Beef Council	Charlene Rich	
	• Producer organization representatives are invited to review their actions & activities		
<b>2:45 P.M.</b>	<b><u>RECESS</u></b>		
<b>3:00 P.M.</b>	<b><u>RECONVENE</u></b>		
	<b><u>OLD BUSINESS</u></b>		
<b>ITEM 1</b>	Animal Health	Dr. Zaluski	60 minutes
	a. Update on Brucellosis Investigation		
	b. GYA wildlife/livestock Task Force Update		
	c. Brucellosis Regionalization		
	d. Brucellosis Action Plan		
<b>4:00 P.M.</b>	<b><u>OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DOL ISSUES</u></b>		
<b>4:45 P.M.</b>	<b><u>ADJOURNMENT</u></b>		
<b>TUESDAY</b>			
<b>8:00 A.M.</b>	<b><u>CALL TO ORDER</u></b>		
<b>8:15 A.M.</b>	John Koffman – Country Classic		20 MINUTES
<b>9:05 A.M.</b>	<b><u>DIVISION REPORTS</u></b>		
<b>ITEM 2</b>	Centralized Services	George Harris	60 minutes
	a. Fiscal Year End 2008 Budget Status		
	b. Fiscal Year End 2008 State Special Revenue Update/Fund Balance		
	c. 2011 Biennial Budget Submission		
	d. Per Capita Fee Setting		
	e. Milk Control Updates – Discussion of 3 Cent Assessment Fee		
<b>BRANDS ENFORCEMENT</b>		John Grainger	10 minutes
	a. Update on Brands Fee Proposal		

<u>ITEM 3</u>	Diagnostic Laboratory	Dr Bill Layton	40 minutes
	a. General Updates		
	b. Meetings with MSU		
	c. Safety Review/BL-2 Facility Review		
	d. AAVLD Accreditation Committee Meeting		
PUBLIC INFORMATION OFFICE	UPDATES	STEVE MERRITT	10 minutes
MILK & EGG	UPDATES	Dan Turcotte	10 minutes
MEAT INSPECTION	UPDATES	CAROL OLMSTEAD	10 minutes
<u>10:30 A.M.</u>	<u>RECESS</u>		
<u>10:45 A.M.</u>	<u>RECONVENE</u>		
<u>ITEM 4</u>	ANIMAL HEALTH	Dr. Marty Zaluski	2 hrs 15 minutes
	a. Miscellaneous Animal Health Issues		
	b. IBMP Adaptive Management		
	c. Exemption for Exhibition for Canadian animals into NILE (no Canadian brands required if not for sale).		
	d. Updated TB Import Order		
<u>ANNOUNCEMENT OF NEXT BOARD MEETING</u>		NOVEMBER 17 & 18, 2008	
<u>11:30</u>	<u>OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DOL ISSUES</u>		
<u>12:00 P.M.</u>	<u>ADJOURNMENT</u>		